

F14 00000 1320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

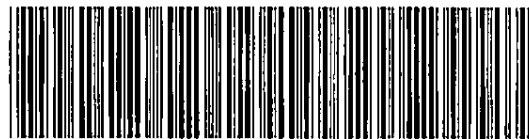
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800343416878

04/20/20--01025--014 **52.50

2020 JUN 30 21:18:50

cc/cris
Name Chg

JUN 30 2020

I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ATOSA CATERING EQUIPMENT INC.

Name of Corporation

DOCUMENT NUMBER: F14000001320

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JENNY CHU

Name of Contact Person

ATOSA CATERING EQUIPMENT INC.

Firm/Company

1225 W. IMPERIAL HWY SUITE B

Address

BREA, CA 92821

City/State and Zip Code

JENNY@ATOSAUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JENNY CHU

Name of Contact Person

at (626) 737-8511

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2729
RECEIVED
JUN 29

April 29, 2020

JENNY CHU
1225 W. IMPERIAL HWY
STE. B
BREA, CA 92821

SUBJECT: ATOSA CATERING EQUIPMENT INC.
Ref. Number: F14000001320

We have received your document for ATOSA CATERING EQUIPMENT INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2019 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The total amount due to reinstate is \$900.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 320A00008902

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JANUARY 8, 2020

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(c) *in*

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

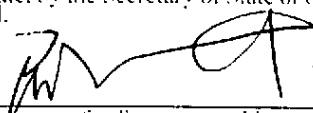
Signature of New Registered Agent, if changing

2023.11.23 8:50

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

XUXIAN SHAO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

A0838061



Secretary of State
Certificate of Amendment of
Articles of Incorporation
Name Change Only - Stock

AMDT-
STK-NA

FILED *CO*
Secretary of State
State of California

JAN 08 2020

IMPORTANT — Read Instructions before completing this form.

Filing Fee — \$30.00

Copy Fees — First Page \$1.00 & .50 for each attachment page;
Certification Fee — \$5.00

1pc

This Space For Office Use Only

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

ATOSA CATERING EQUIPMENT INC.

2. 7-Digit Secretary of State File Number

C3492290

3. New Corporation Name

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

Item 3b: Enter the new corporate name.

3a. Article I of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is ATOSA USA, INC.

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is 1,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

☐ Not required because the corporation has no outstanding shares.

5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

12/26/2019
Date

Signature

XUXIAN SHAO

Type or Print Name of President

12/26/2019
Date

Signature

XUXIAN SHAO

Type or Print Name of Secretary

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ATOSA USA, INC.

FILE NUMBER: C3492290
FORMATION DATE: 07/02/2012
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 04, 2020.

ALEX PADILLA
Secretary of State

State of California Secretary of State

Certificate of Filing of All Documents

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

Entity Name: ATOSA USA, INC.

File Number: C3492290
Registration Date: 07/02/2012
Entity Type: DOMESTIC CORPORATION
Jurisdiction: CALIFORNIA

All business entity documents recorded in this office for said entity are:

Document Type: FORMATION
File Date: 07/02/2012
Effective Date: 07/02/2012

Document Type: AMENDMENT
File Date: 09/15/2016
Effective Date: 09/15/2016

Document Type: STATEMENT OF INFORMATION
File Date: 02/14/2018
Effective Date: 02/14/2018

Document Type: AMENDMENT
File Date: 01/08/2020
Effective Date: 01/08/2020
Entity Name Changed From:
ATOSA CATERING EQUIPMENT INC.

Document Type: STATEMENT OF INFORMATION
File Date: 05/15/2020
Effective Date: 05/15/2020

*** ***** End of list *****

State of California

Secretary of State

Page 2 of 2

Re: C3492290



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of California this
day of May 27, 2020.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State